



Board of Trustees Meeting Agenda
May 8, 2014
150 Washington Street, Providence, RI
First floor Board Room
4:00-5:30pm

1. Call to order and attendance
2. Discussion/vote to approve April 10th meeting minutes
3. Administrative Reports
 - i. CEO Report
 - ii. Finance Report
4. New Business
 - i. Discussion/vote on 2014-2015 Budget
 - ii. Discussion/vote on amended RINIMC Attendance Policy
 - iii. Discussion/vote academic calendar 2014-2015
 - iv. Discussion/vote appointment of Brian Butler Chief Academic Officer/Assistant Superintendent
5. Old Business
 - I. Discussion regarding composition of other Board appointments and Board elections
 - II. Discussion on Board Retreat Action items (April 10th mtg)
6. Executive Session pursuant to R.I.G.L. §42-46-5(a)(2) – discussions pertaining to litigation: Chariho Regional School District, et al. v. Rhode Island Nurses Institute Middle College, et al and discussions or considerations related to the acquisition or lease of realty property for public purposes and litigation

Prior to convening executive session, the Board of Trustees shall make a statement that all persons affected have been notified in advance in writing and advised that they may require that the interview/discussion be held at an open meeting

- Executive Session
 - Motion to Conclude Executive Session and Reconvene Open Session
 - Vote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a).
7. Announcements for the good and welfare of the organization
 8. Open public comment period
 9. Adjournment
- Any changes in the agenda will be posted at the school, at the meeting location, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

Any person(s) needing an interpreter, a copy of the minutes, or any other accommodation should contact Patricia LaSalle at plasalle@rinimc.org at least two days prior to the meeting.